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001770

363s



Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A26 *AVF1UJIG* 164
COMPANIES HOUSE 06/09/99

of company number 03417993 J

company name
NHP SECURITIES NO. 4 LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in full

The information printed below is taken from Companies House records as at 28/07/99
If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
12	08	99

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
28	02	99

Registered Office (See note 3)

This is the address registered by Companies House.

6 BROAD ST PLACE
LONDON
EC2M 7JH

6 BROAD STREET PLACE
BLONFIELD STREET
LONDON
EC2M 7JH

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ADRIAN ROBERT
KILMARTIN
CHURCH FARM
ACTON TURVILLE
BADMINTON
SOUTH GLOUCESTERSHIRE GL9 1HD

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

WILLIAM JEREMY
DAVIES
THE MANOR HOUSE
GREAT SOMERFORD
CHIPPENHAM
WILTSHIRE SN15 5EH

Day Month Year
Date of any change.

Date of Birth:- 26/06/47
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

PLEASE SEE ATTACHED

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

RICHARD JOHN
ELLERT
4 SAINT PETERS PLACE
MAIDA VALE
LONDON
W9 2EE

Date of Birth:- 03/01/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED

Particulars.

DANIEL FERNLEY
FRANCIS
FCA
BARTLEY LODGE 11 MARLBOROUGH ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE SO53 5DJ

Date of Birth:- 30/01/49

Nat:BRITISH

Occ:CHARTERED ACCOUNTANTS

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED

Particulars.

PETER HUBERT SETCHELL
SMITH
47 DURRANT WAY
ORPINGTON
KENT BR6 7EH

Date of Birth:- 23/05/41

Nat:BRITISH

Occ:PROPERTY MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED

03417993

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY £1	2	£2
Totals		£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 12/08/98

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

A.R. VIL

Secretary/Director
*(delete as appropriate)

Date 2 - 09 - 99

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 4 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

AR KILMARTIN
6 BROAD STREET PLACE
BLONFIELD STREET
LONDON Postcode EC2M 7JH.

Telephone 0171 496 3400 Ext 3405

Richard John Ellert
Directorships

<u>Date Appointed</u>	<u>Company</u>	<u>Resigned</u>	<u>Company No.</u>
23 May 1994	Athelney Trust Plc		02933559
06 November 1989	Dunbar Boyle & Kingsley Limited	22 January 1996	02041341
12 March 1999	G R Patrick & Co. Ltd		01871222
22 July 1993	Jambon Plc (formerly Manor House Collection Plc)	Administrative Receiver Appointed 25 August 1994	02822831
12 February 1988	Ling Group Plc (formerly Peter Ling Design & Build Plc)	Administrative Receiver	02059530
22 May 1991	Ling Properties Limited (formerly Haussmann Ling Developments Limited)	23 March 1994	02290251
06 January 1997	NHP Management Limited		03288142
18 May 1993	NHP Plc		02798607
20 September 1995	NHP Securities No. 1 Limited		3103526
06 January 1997	NHP Securities No. 2 Limited		03287983
06 January 1997	NHP Securities No. 3 Limited		03287957
07 October 1998	NHP Securities No. 6 Limited		03628902
30 October 1998	NHP Securities No. 7 Limited		03655685
21 December 1998	Nursing Home Properties Ltd		03655685
26 November 1993	Sancroft Corporate Services Limited		02874721
03 November 1991	Tom Hoskins Plc – Chairman		02439557

William Jeremy Davies
Directorships

<u>Date Appointed</u>	<u>Company</u>	<u>Resigned</u>	<u>Company No.</u>
09 March 1992	Arnwold Limited		02693169
02 December 1983	Atreus Investments Limited		00784600
10 August 1989	Bowprine Commercial Limited		02412484
11 July 1980	Bowprine Limited		01397287
07 April 1989	Consortium Care Limited		02369914
05 July 1984	Fastiron Limited	15 February 1995	01747312
22 January 1997	NHP Management Limited		03288142
18 May 1993	NHP Plc		02798607
20 September 1995	NHP Securities No. 1 Limited		03103526
22 January 1997	NHP Securities No. 2 Limited		03287983
22 January 1997	NHP Securities No. 3 Limited		03287957
07 October 1998	NHP Securities No. 6 Limited		03628902
30 October 1998	NHP Securities No. 7 Limited		03655685
21 December 1998	Nursing Home Properties Limited		03558528
03 October 1994	Oakhurst Court Limited		02939836
21 June 1983	Somerford Developments Limited		01733254
03 April 1992	Somerford Health Care Limited		02699096
30 July 1976	Spicehill Limited		02035142
	Tressard Properties Limited		01639539
23 October 1995	Woodland Associates Limited		03117021
07 September 1994	Woodland Healthcare Limited		02912772
14 October 1994	Woodland Nursing Homes Limited		02786373

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Daniel Fernley Francis
Directorships

<u>Date Appointed</u>	<u>Company</u>	<u>Resigned</u>	<u>Company No.</u>
06 January 1997	NHP Management Limited		03288142
22 September 1993	NHP Plc		02798607
20 September 1995	NHP Securities No. 1 Limited		03103526
06 January 1997	NHP Securities No. 2 Limited		03287983
06 January 1997	NHP Securities No. 3 Limited		03287957
07 October 1997	NHP Securities No. 6 Limited		03628902
30 October 1998	NHP Securities No. 7 Limited		03558528
21 December 1998	Nursing Home Properties Limited		03558528
19 January 1999	Ultima Holdings Limited		03512953

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Peter Hubert Setchell Smith
Directorships

<u>Date Appointed</u>	<u>Company</u>	<u>Resigned</u>	<u>Company No.</u>
27 January 1997	NHP Management Limited		03288142
27 January 1998	NHP Securities No. 1 Limited		03103526
27 January 1998	NHP Securities No. 2 Limited		03287983
27 January 1998	NHP Securities No. 3 Limited		03287957
27 January 1998	NHP Securities No. 6 Limited		03628902
30 October 1998	NHP Securities No. 7 Limited		03558528
12 December 1998	Nursing Home Properties Limited		03558528